



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date:	April 21, 2009
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	SU-18

CHAIR: Robert Deegan **MEMBERS:** Barton, Brannick, Brockett, Claypool, Cuaron, Dowd, Duran, Frederick, Gowen, Halttunen, Hoffmann, Japtok, Jennum, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES</u>	Action		5 min.
1. Approve minutes of April 7, 2009			
B. <u>PROGRESS/IMPLEMENTATION STATUS ON ACCREDITATION RECOMMENDATIONS</u>			30 min
C. <u>ACTION ITEMS/SECOND READING</u>			15 min.
1. Board Policies 3100, 3510, 3515, 3520, 3810, 4030, 4290, 4650		Bring Handout	
2. Board Procedures 3100, 3200, 3516, 3810		Bring Handout	
D. <u>FIRST READING</u>			15 min.
1. Revised college mission statement		Handout	
2. Board Policies 3280, 3500, 4020, 4021, 4022, 4045, 4103, 4230, 4250, 4260		Handout	
3. Administrative Procedures 4020, 4022, 4103, 4250		Handout	
4. Roller Device Procedures/Guidelines		Attachment	
E. <u>INFORMATION/DISCUSSION</u>			30 min
1. Budget Saving Ideas		See Previous Handout	
2. Possible Extra Meeting May 15, 1-4 pm			
3. Escondido Center Manager			
4. AMBCS Division name change			
F. <u>REPORTS OF PLANNING COUNCILS</u>			10 min.
1. Finance & Administrative Services Planning Council – Bonnie Ann Dowd			
2. Human Resource Services Planning Council – John Tortarolo			
3. Instructional Planning Council – Berta Cuaron			
4. Student Services Planning Council – Joe Madrigal			
G. <u>REPORT FROM BUDGET COMMITTEE</u>			5 min
1. Bonnie Ann Dowd			
H. <u>REPORTS OF CONSTITUENCIES</u>			10min.
1. Administrative Association – Theo Brockett			
2. Associated Student Government – Robert Frederick			
3. Confidential/Supervisory Team – Lee Hoffmann			
4. CCE/AFT – Neill Kovrig			
5. Faculty Senate – Monika Brannick			
6. PFF/AFT – Shannon Lienhart			

I. PENDING ITEMS

J. OTHER ITEMS